

STARK COUNTY COMMUNITY UNIT SCHOOL DISTRICT #100
Stark, Knox, Marshall, Henry & Peoria Counties, Illinois

Regular Meeting – October 17, 2016

The Stark County Community Unit School District #100 Board of Education met in regular session on Monday, October 17, 2016 at the Stark County Elementary School. Members present were Robert Groter, Matthew Nagode, Ann Orwig, Brian Rewerts, Elizabeth Rumbold, and Bruce West. Also present were Jerry Klooster, Superintendent; William Lamb, Jr. High/High School Principal; Jenna Bibb, Elementary Principal; a student of the district, and members of the press. (David Steward was absent.)

With a quorum present, the meeting was called to order by President, Mr. Rewerts, at 6:00 p.m.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the consent calendar. Items approved under the consent calendar were:

- Approval of the September 19, 2016 minutes;
- Approval of the September Jr. High Activity Fund, High School Activity Fund, Imprest Fund and Treasurer's Report;
- Approval of the September LEA checks as follows: City of Wyoming \$429.65, Stark County CUSD 100 \$132,963.41, BC/BS of Illinois \$50,910.07, Guardian \$387.15, Guardian \$3,181.33, Guardian \$504.93, Guardian \$403.70, State Disbursement Unit \$58.64, Stark County Sheriff's Office \$375.00, Stark County CUSD 100 \$162,060.49, Sharon Kuntz \$275.00, Vicki Moutoux \$315.00, Century Link Business Services \$147.97, VISA \$159.93, VISA \$576.55, VISA \$1,013.21, Greenfield's Outdoor Fitness \$9,000.00, CNHI Capital-Productivity Plus \$136.50, Imprest Fund \$4,906.41.

Motion was approved by a 6-0 vote.

Motion was made by Mr. Groter, seconded by Mr. West, to approve the October bills of \$185,892.87. Motion was approved by a 7-0 vote.

There were no visitor comments.

Administrative Reports:

Mrs. Bibb reported the after school Ladders Program has started and will be focusing on math. Homework Hang-out has also started. The Freedom House presented a program to all students on personal body safety. Fifth grade students participated in the Matthew/Michelle program. The Elementary participated in Safety Week, with the fire personnel visiting the classrooms and presenting programs on fire safety.

Mr. Lamb reported the SAT assessment will be taken by all Juniors in April and in preparation they will be taking the Pre-SAT on Wednesday. Juniors are beginning to make selections for Job Shadowing. College Night was held last week with 69 participating in the evening. October 24th there is a Jr. College/Career Day in Kewanee. Homecoming was successful and positive comments were received.

Mr. Klooster reported the end of the first quarter is Friday, October 14th. The bus lane in Toulon has been blacktopped and lined, along with two walkways. He stated the tax levy will need to be adopted by the last week of December and if the proposed levy would be more than 105% of last year's extension, a Truth-in-Taxation hearing would need to be held at the November meeting. He gave a report on the TIF district revenues to date, the School District has seen a total loss of tax revenue to the TIFs of \$913,550. He provided monthly budget expenditure comparisons. He asked Mr. Nagode to provide an update from the Athletic Facilities Fundraiser Committee.

Mr. Nagode reported the committee had met on October 11. The cost of the total project is estimated at a cost of \$350,000. The survey on the District website had 96 responses to date. Doug Parrott is in charge of designing a brochure. They hope to do the bleachers and gym floor next summer. They are looking at a possible joint fundraiser with the Elementary Parent Club. The next meeting is scheduled for November 1.

Mr. Klooster gave a presentation on the 2016 PARCC scores for grades 3-11.

Committee Reports:

Henry-Stark Special Education: Mrs. Rumbold reported they had not met yet this month. Mr. Klooster reported the Executive Board met on October 13 and had approved the audited financial statements and voted to recommend employment of two paraprofessionals.

Mr. Klooster presented the bids for snow removal. Motion was made by Mrs. Orwig, seconded by Mr. Nagode, to accept the bid from Jeff Nelson/David Steward for removal at Stark County High School and Stark County Jr. High, and the bid from Wyoming Monument for removal at the Stark County Elementary and Stark County Athletic Complex, at a cost of \$65.00 per hour with a two-hour minimum. (Mr. Groter stated he was part owner of Wyoming Monument.) Motion was approved by a 5-0 vote with Mr. Groter abstaining.

Mr. Klooster informed the Board that the Regional Office of Education currently serves as a flow-through of funds from the Illinois Department of Funding and Disbursements. The Regional Office has requested the districts begin the process of having the State deposit funds directly into district accounts. Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the discontinuation of the current process involving the Bureau-Henry-Stark Regional Office of Education and request that funds from the Illinois Department of Funding and Disbursements be direct deposited to Stark County CUSD 100. Motion was approved by a 6-0 vote.

Mr. Klooster presented the Intergovernmental Agreement with Bradford CUSD #1. Bradford has requested the following sentence be added under Paragraph 3, Acceptance of Students: "If a high school is forced to close during the school year, every opportunity will be made to allow the affected students to finish the school year by attending one of the other high school options". Tuition would remain at 1.05% of the

per-capita charge of the school the student would be attending. Motion was approved by a 6-0 vote.

Mr. Klooster stated the Board and Mrs. Bibb will be attending the Triple I Conference in Chicago, November 18-20. Final plans for the conference were discussed.

Items for the next meeting: preview levy recommendation – possible Truth-In-Taxation Hearing, status report on non-tenured staff, review closed session minutes for the past 6 months, possible report on E-Report Card.

Motion was made by Mr. West, seconded by Mrs. Orwig, to adjourn to Executive Session for the discussion of appointment, employment, compensation, performance or dismissal of employees and student discipline at 6:51 p.m. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to reconvene from Executive Session at 8:14 p.m. and to hold the minutes, Not for Release. Motion was Approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Nagode, to employ Cynthia Wagner as the Stark County Elementary School office aide, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, that because the Board desires to have our Pre-K teacher obtain her English Language endorsement, the Board enter into an agreement with Mrs. Brandi Helms (as described in the attached document) to pay for the cost of tuition for the required classwork. Motion was approved by a 5-0 vote, with Mr. West abstaining.

Motion was made by Mrs. Rumbold, seconded by Mrs. Orwig, to employ Lori Shambaugh as a bus aide for the regular LaFayette bus route, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to accept the resignation of Judy Krowlek as Jr. High Cheerleading sponsor, effective immediately. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. Groter, to approve the Executive Session minutes of September 19, 2016, Not for Release. Motion was approved by a 6-0 vote.

Motion was made by Mrs. Rumbold, seconded by Mr. West, to adjourn at 8:17 p.m. Motion was approved by a 6-0 vote.

Brian Rewerts, President

Elizabeth Rumbold, Secretary

APPROVED: November 21, 2016